

1874 December Meeting of Board, Dec. 5th
 Present, J. D. Shephard, T. Geo. Hon. J. B. Van Buren,
 Rev. R. B. Put, E. M. Put and E. Francis

Minutes of last meeting read and approved.
 Book Com. reported that they had held several meetings
 relative to the purchase of new books, and had
 prepared a list of such books as they thought desirable,
 the cost of which would be about \$200.

Lecture Com. reported that they had secured eight
 Lecturers for the course of 1874-1875, issued tickets,
 and made all the necessary arrangements for the course.
 The names, dates and subjects were as follows:

Hon. Lewis Pugh, Wednesday, Dec. 2nd 1874
 Subject, "Self-Culture".

Mrs Fannie Foster, Wednesday, Dec. 9th 1874.
 Dramatic and Miscellaneous Readings.

Hon. W. W. Kelham, Tuesday, Dec. 15th 1874.
 Subject, "Doubters and Dreamers".

Thomas Dickson, Esq., Wednesday, Dec. 23rd 1874.
 Subject, "Round the world".

Rev. P. Krohn, Wednesday, Dec. 30th 1874.
 Subject, "Home Life".

Dr. E. H. Chapin, of New York, Tuesday Jan 5th 1875.
 Subject, "Ideals of Humanity".

Hon. Geo. Coray, Wednesday, Jan. 13th 1875.
 Subject, "Recollections of Harrisburg".

Hon. Daniel Dougherty, of Phila. Thursday, Feb. 11th 1875.
 Subject "

The following persons were proposed and approved as
 Subscribing Members:

Thos. A. Organ, Jas. C. McKeltop, Jennie Johnson,
 and Mary Watt.

Moved, seconded, and carried unanimously that a
 vote of thanks be tendered the Hon. Lewis Pugh for his lecture
 to the Association on the 2nd inst.

There being no further business, the meeting
 adjourned.

E. Francis
 Sec.
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1875 Regent

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